



**CITY OF PASSAIC, NEW JERSEY
CITY COUNCIL
WORK SESSION 5:30 P.M.
SPECIAL MEETING AGENDA
November 27, 2012
7:00 P.M.**

IN ACCORDANCE WITH CHAPTER 231 PUBLIC LAWS OF 1975, ADEQUATE NOTICE OF THIS MEETING WAS PROVIDED VIA FAX TO THE HERALD NEWS AND PUBLISHED ON NOVEMBER 24, 2012, WHICH WAS PLACED ON THE CITY HALL BULLETIN BOARD BY THE OFFICE OF THE CITY CLERK.

PURSUANT TO THE OPEN PUBLIC MEETING ACT, BE ADVISED THAT THE CITY COUNCIL OF THE CITY OF PASSAIC HAS SCHEDULED A SPECIAL MEETING FOR **TUESDAY, NOVEMBER 27, 2012 AT 7:00 PM** TO BE HELD IN THE COUNCIL CHAMBERS, FIRST FLOOR, 330 PASSAIC STREET, PASSAIC, NEW JERSEY.

FOR THE PURPOSE OF DISCUSSING AND ACTING UPON THE FOLLOWING MATTERS:

FORMAL ACTION WILL BE TAKEN

- I. ROLL CALL**
- II. INVOCATION**
- III. PLEDGE OF ALLEGIANCE**
- IV. HEARING OF CITIZENS**

In Accordance with the Open Public Meetings Act (N.J.S.A. 10:4-1 et seq.). The Council opens every public meeting for comments of the public. However, in accordance with N.J.S.A. 10:4-12 "nothing in this Act shall be construed to limit the discretion of a public body to permit, prohibit or regulate the active participation at any meeting,.....".

Therefore, please be advised that the Council will not entertain any comments from persons who communicate obscene material, make statements which are considered bias intimidation in which a person intends to intimidate any individual or group because of race, color, religion, gender, handicap, sexual orientation or ethnicity or makes comments intending to harass or speak any offensive language. The person who makes these statements will relinquish their allotted five minutes for public discussion.

V. RESOLUTIONS:

- 1. RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE CITY COUNCIL OF PASSAIC ON NOVEMBER 27, 2012 AT 7:00 PM OR ANYTIME THEREAFTER TO DISCUSS PENDING LITIGATION, CONTRACT NEGOTIATIONS AND PERSONNEL MATTERS
- 2. RESOLUTION AUTHORIZING THE PURCHASE OF COMPUTER EQUIPMENT FOR POLICE DEPARTMENT RADIO ROOM (*Awarded to Dell Computer Corporation, in the amount of \$40,649.80*)
- 3. RESOLUTION AUTHORIZING THE PURCHASE OF DISPATCH SOFTWARE FOR POLICE DEPARTMENT RADIO ROOM (*Awarded to SHI International Corporation, in the amount of \$209,096.25*)

ADJOURNMENT

(Please Note: December 5, 2012 next scheduled meeting of the Council)